

Business Board

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Pension Committee	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 1																		
Endowments: Annual Financial Report for the year ended April 30, 2013	CFO	BB	Cycle 1	yes	yes					23/09/13							For Information	<input type="checkbox"/>
Investments: Semi-Annual Update on Investment Performance to June 30, 2013	CFO	BB	Cycle 1	Yes	Yes					23/09/13							For Information	<input type="checkbox"/>
Status Report on Debt to August 31, 2013	CFO	BB	Cycle 1		Yes					23/09/13							For information	<input type="checkbox"/>
Calendar of Business: Business Board	OGC	BB	Cycle 1	yes						23/09/13							For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2013	VP,A	BB	Cycle 1	Yes	yes			3/10/13		23/09/13							For Information	<input type="checkbox"/>
Health and Safety Requirements: Quarterly Report on Compliance	VP,HRE	BB	Cycle 1	Yes	Yes					23/09/13							For Information	<input type="checkbox"/>
Policy on Capital Planning and Capital Projects	VP,UO	P&B	Cycle 1				16/09/13	3/10/13		23/09/13				23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
Report on Capital Projects as of September 30, 2013	VP,UO	BB	Cycle 1							23/09/13							For information	<input type="checkbox"/>
UTSC - Pan-Am Aquatics and Atheletics Centre: Establishment of Joint Corporation	VP,UO	BB	Cycle 1							23/09/13							For BB Approval	<input type="checkbox"/>
Cycle 2																		
Status Report on Debt to October 31, 2013	CFO	BB	Cycle 2		Yes					04/11/13							For information	<input type="checkbox"/>
University of Toronto Pension Plans: Financial Report - Audited Financial Statements for the Year ended June 30, 2013	CFO	Audit	Cycle 2	Yes	Yes				26/11/13	27/01/14			11/12/13				For PC Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2013	VP,A	BB	Cycle 2	Yes	yes			21/11/13		04/11/13							For Information	<input type="checkbox"/>
Annual Report of the Vice-President, Advancement, 2012-13	VP,CAO	BB	Cycle 2	yes	yes					04/11/13							For Information	<input type="checkbox"/>
Cycle 3																		
Status Report on Debt to December 31, 2013	CFO	BB	Cycle 3		Yes					27/01/14							For information	<input type="checkbox"/>
Senior Appointments and Compensation Committee: Annual Report, 2012-13	OGC	BB	Cycle 3	Yes	Yes					27/01/14							For Information	<input type="checkbox"/>

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Health and Safety Requirements: Quarterly Report on Compliance	VP,HRE	BB	Cycle 3	Yes	Yes					27/01/14							For Information	<input type="checkbox"/>
Capital Projects and Real Estate: Annual Review to Dec 31, 2013	VP,UO	BB	Cycle 3	Yes	Yes					27/01/14							For Information	<input type="checkbox"/>
Deferred Maintenance: Annual Report, 2013	VP,UO	BB	Cycle 3	yes	yes					27/01/14							For Information	<input type="checkbox"/>
Cycle 4																		
Operating Plans - Service Ancillaries, St. George	CFO	UAB	Cycle 4	yes						07/04/14 05/05/14		18/03/14					For UAB Approval	<input type="checkbox"/>
Status Report on Debt to February 28, 2014	CFO	BB	Cycle 4		Yes					03/03/14							For information	<input type="checkbox"/>
Striking Committee - Business Board: Appointment	OGC	BB	Cycle 4	Yes						03/03/14							For BB Approval	<input type="checkbox"/>
Budget: Budget Report, 2014-15, and Long Range Budget Guidelines 2014-15 to 2018-19	Provost	P&B	Cycle 4	yes			26/02/14	20/03/14		03/03/14				27/03/14	08/04/14		For GC Approval	<input type="checkbox"/>
Enrolment Report, 2012-13	Provost	P&B	Cycle 4	Yes	Yes		26/02/14			03/03/14							For information	<input type="checkbox"/>
Student Fees: Administrative User Fees and Fines, 2013-14	Provost	BB	Cycle 4	Yes						03/03/14							For BB Approval / Info	<input type="checkbox"/>
Student Fees: Cost Recovery Ancillary Fees, 2013-14	Provost	BB	Cycle 4	Yes						03/03/14							For Information	<input type="checkbox"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs, 2014-15	Provost	BB	Cycle 4	yes						03/03/14				27/03/14	08/04/14		For GC Approval	<input type="checkbox"/>
Student Financial Support: Report of the Vice-Provost, Students	Provost	APP	Cycle 4	yes	Yes	25/02/14				03/03/14				27/03/14	08/04/14		For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2013 to January 31, 2014	VP,A	BB	Cycle 4	Yes	Yes			20/03/14		03/03/14							For Information	<input type="checkbox"/>
Cycle 5																		
Financial Forecast as of April 30, 2014	CFO	BB	Cycle 5	yes	yes					07/04/14 05/05/14							For Information	<input type="checkbox"/>
Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2012	CFO	BB	Cycle 5	yes	yes					07/04/14 05/05/14							For information	<input type="checkbox"/>

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Status Report on Debt to March 31, 2014	CFO	BB	Cycle 5		Yes					07/04/14 05/05/14							For information	<input type="checkbox"/>
Employment Equity: Annual Report, 2013	VP,HRE	BB	Cycle 5	Yes	Yes					07/04/14 05/05/14							For Information	<input type="checkbox"/>
Human Resources and Equity: Annual Report of the Vice-President (Including Report on Health and Safety)	VP,HRE	BB	Cycle 5	yes	yes					07/04/14 05/05/14							For Information	<input type="checkbox"/>
Ancillary Operations: Residential Housing - Operating Results and 2014-15 Plan	VP,UO	BB	Cycle 5	yes	yes					07/04/14 05/05/14							Operating Plan for BB Approval	<input type="checkbox"/>
Cycle 6																		
Audited Financial Statements for the year ended April 30, 2014	CFO	Audit	Cycle 6	yes	yes				11/06/14	12/06/14				16/06/14 25/06/14	25/06/14		For GC Approval	<input type="checkbox"/>
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2014	CFO	BB	Cycle 6	yes	yes				11/06/14	12/06/14							For Information	<input type="checkbox"/>
Status Report on Debt to May 31, 2014	CFO	BB	Cycle 6							12/06/14							For information	<input type="checkbox"/>
Striking Committee - Business Board: Report	OGC	BB	Cycle 6	yes						12/06/14							For BB Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30, 2014	VP,A	BB	Cycle 6	Yes	yes					12/06/14							For Information	<input type="checkbox"/>
University Relations: Annual Report of the Vice-President, 2012-13	VP,Univ Relations	BB	Cycle 6	Yes	Yes					12/06/14							For Information	<input type="checkbox"/>